

## **DRAFT A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE BOARD OF DIRECTORS**

**March 9, 2023  
9:00 A.M. TO 1:00 P.M.**

**901 East Cary Street  
James Center One, Board Room  
Richmond, VA 23219**

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| <b>9:00 a.m. – 9:02 a.m.</b>   | <b>Welcome/Call to Order — Bill Hayter</b>  |
| <b>9:02 a.m. – 9:05 a.m.</b>   | <b>Public Comment Period</b>  |
| <b>9:05 a.m. – 9:07 a.m.</b>   | <b>Approval of Minutes for 12/08/2022 Meeting</b>   |
| <b>9:07 a.m. – 9:20 a.m.</b>   | <b>Supervisory Board Training – Office of the Attorney General</b>  |
| <b>9:20 a.m. – 9:28 a.m.</b>   | <b>Chair’s Report — Bill Hayter, Chair</b>  |
| <b>9:28 a.m. – 9:38 a.m.</b>   | <b>President’s Report — Jason El Koubi</b>  |
| <b>9:38 a.m. – 9:55 a.m.</b>   | <b>Update from Ex Officio Board Members</b> <ul style="list-style-type: none"><li>▪ Youngkin Administration – Sec. of Commerce and Trade Caren Merrick (Vice Chair) and Sec. of Finance Steve Cummings</li><li>▪ General Assembly – April Kees and Anne Oman</li><li>▪ Port of Virginia – Stephen Edwards</li><li>▪ GO Virginia – Nancy Howell Agee</li></ul>   |
| <b>9:55 a.m. – 10:05 a.m.</b>  | <b>Report: Legislation and Policy Committee — Marianne Radcliff</b>   |
| <b>10:05 a.m. – 10:15 a.m.</b> | <b>Report: Finance and Audit Committee — Rick Harrell</b> <ul style="list-style-type: none"><li>▪ Vote on Consent Agenda:<ul style="list-style-type: none"><li>○ FY22 Financial Audit Results</li><li>○ Quarterly Financial Results</li><li>○ Audit Charter, P&amp;Ps, and Reports</li><li>○ Extension Request(s)</li><li>○ Clawback Update (incl. OAG referrals)</li><li>○ Semi-annual Report on Incentive Performance</li></ul></li></ul> |
| <b>10:15 a.m. – 10:25 a.m.</b> | <b>Report: Rural Virginia Action Committee — Nick Rush</b>  |
| <b>10:25 a.m. – 10:35 a.m.</b> | <b>Report: Personnel Committee – John Hewa</b>  |
| <b>10:35 a.m. – 12:45 p.m.</b> | <b>CLOSED SESSION: Strategy; Operational Planning Process; Marketing Planning Process; Quarterly Marketing/Lead Generation Effectiveness Report; Site Development Update; Personnel</b>   |
| <b>12:45 p.m. – 12:50 p.m.</b> | <b>Anticipated Topics for June 2023 Board Meeting</b>   |

**12:50 p.m. – 1:00 p.m.            Open Discussion (Board roundtable)**

**1:00 p.m.                            ADJOURNMENT**

VEDP Board meeting dates for the remainder of 2023:

- Q2: June 7-8
- Q3: September 13-14 (*possibly offsite – location TBD*)
- Q4: December 6-7

***Note: For each date range above, the first day will entail committee meetings in the afternoon, starting no earlier than noon. The full Board meeting will be held on the second day from 9:00am to 1pm.***